
GRAND LEDGE PUBLIC SCHOOLS
Board of Education

Committee of the Whole / Work Session – October 10, 2016

MINUTES

President Wacyk called the meeting to order at 6:00 p.m. She led those present in the Pledge of Allegiance.

ROLL CALL

Roll Call by Superintendent Brian Metcalf indicated the presence of ***Board Members:*** Linda Wacyk, Jon Shiflett, Jay Bennett, Kim Mulvenna, Brody Boucher and Beverly Winstanley. ***Central Office Administrators:*** Brian Metcalf, Steve Gabriel, Mike Johnson, Nancy Rasinske and Mark Deschaine ***Others in Attendance:*** Melissa Mazzolla, Patrick McKennon, Greg Almy, Jennifer Bouck and Kim Manning.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Community member Patrick McKennon thanked Mr. Boucher for bringing out police recruits to volunteer to help build the playground. He noted it was the worst weather ever, but it was so much fun and an extremely rewarding experience.

GLEA President Greg Almy advised he continues to work with Dr. Johnson on overage language for the letter of agreement and the CI classroom at Beagle and updated the board on teacher longevity for 2015-2016.

ACTION ITEMS

A. APPROVAL OF THE PAYMENT OF SINKING FUND INVOICES

Motion by Mrs. Winstanley, seconded by Mr. Shiflett for the Grand Ledge Public Schools Board of Education to approve the payment of Sinking Fund Invoices in the amount of \$138, 689.41, as amended.

Superintendent Metcalf provided an overview of the expenses.

The motion carried unanimously.

PUBLIC COMMENT FROM THE AUDIENCE ON AGENDA ITEMS

There was no public comment.

COMMENTS FROM THE BOARD AND STAFF

Mrs. Winstanley gave kudos to those who worked on the Dream Depot. She commented the volunteers were very well organized and she truly enjoyed being a part of that level of commitment.

Mrs. Mulvenna advised she is now aware there is a group working to turf the football field.

Mr. Bennett also remarked about the dream depot build noting it was muddy, but worth it.

President Wacyk noted there is still a little work to do with regard to pavers, but it was a wonderful project with so many volunteers, which is always a good problem to have.

CLOSED SESSION – Superintendent’s Annual Review

Motion by Mr. Bennett, seconded by Mr. Boucher for the Grand Ledge Public Schools Board of Education to move into Closed Session for the purpose of conducting the Superintendent’s Annual Performance Review, as per Section 8(e) of the Open Meetings Act, PA 267 of 1976.

ROLL CALL VOTE:

Mrs. Winstanley	<u>YES</u>	Mr. Bennett	<u>YES</u>
Mr. Boucher	<u>YES</u>	Mr. Shiflett	<u>YES</u>
Mrs. Mulvenna	<u>YES</u>	President Wacyk	<u>YES</u>

The motion carried unanimously at 6:11 pm

RECONVENE IN OPEN SESSION

The meeting reconvened in Open Session at 7:39 p.m.

APPROVAL OF SUPERINTENDENT’S CONTRACT EXTENSION

Motion by Shiflett, seconded by Bennett, for the Grand Ledge Public Schools Board of Education to approve the contract extension with Superintendent Dr. Brian L. Metcalf, as presented.

ROLL CALL VOTE:

Mr. Boucher	<u>YES</u>	Mr. Shiflett	<u>YES</u>
Mrs. Mulvenna	<u>YES</u>	President Wacyk	<u>YES</u>
Mr. Bennett	<u>YES</u>	Mrs. Winstanley	<u>YES</u>

The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 7:41 p.m.

Respectfully Submitted:

Attest:

Jay Bennett, Secretary

Linda Wacyk, President